

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101026

Entity Name: SHARON DODGE, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

555 NORTHEAST 15TH STREET
#31-D
MIAMI, FL 33132

Current Mailing Address:

555 NORTHEAST 15TH STREET
#31-D
MIAMI, FL 33132

New Principal Place of Business:

555 NORTHEAST 15TH STREET
#31-B
MIAMI, FL 33132

New Mailing Address:

555 NORTHEAST 15TH STREET
#31-B
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE #116
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALLAN KOLTUN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DODGE, SHARON
Address: 555 NORTHEAST 15TH STREET, #31-B
City-St-Zip: MIAMI, FL 33132

Title: ST
Name: MARIA, CARRILLO
Address: 555 NORTHEAST 15TH ST#31-B
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON DODGE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date